# Chapel Ridge of Shawnee Rental Application | Approval Criteria LBK Management Services, Inc. Revised and Effective August 01, 2015

Welcome to our community, thank you for considering a LBK managed apartment community. Before you apply to rent an apartment, please take time to review our rental application and approval criteria. The following information is offered so that all applicants will have available to them a detailed statement of the rental qualifying policies.

We will not discriminate against any person in the rental of an apartment because of race, color, religion, national origin, sex, age, familial status, sexual orientation or mental or physical handicap.

The term "applicant(s)" under these criteria means the person(s) that will be signing the Lease as a "resident"; the term "occupant(s)" in these criteria means the person or persons that are authorized occupants under the lease. Please also note that these are our current rental criteria; nothing contained in these requirements shall constitute a guarantee or representation by us that all residents and current occupants currently living here have met these requirements. There may be residents and occupants that have resided on the premises prior to these requirements going into effect; additionally, our ability to verify whether these requirements have been met is limited to the information we receive from the various credit reporting services used.

#### **Confidentiality:**

We maintain a strict policy of confidentiality and privacy for our applicants and residents. We do not discuss information on applications with anyone other than the applicant. In addition, we do not discuss individual credit reports with an applicant. If an applicant is rejected for poor credit history, upon request, the applicant will be given the name, address and telephone number of the credit reporting agency that provided the credit report. An applicant rejected for unsatisfactory credit is encouraged to obtain a copy of the credit report from the credit reporting agency, correct any erroneous information that may be on the report, and resubmit an application to this community.

#### **Application for Residency:**

An Application for residency must be completed and maintained for each adult applicant. Each applicant must complete the rental application fully and accurately. Falsification of information will result in denial of residency.

#### **Application Fee:**

Each applicant must pay a non-refundable application fee. Because there are no exceptions, it is important that you review this information carefully before submitting an application, making certain that, to the best of your knowledge you meet the rental application approval criteria stated.

#### **Occupants:**

Occupancy will be limited to no more than two (2) persons in a one-bedroom apartment, four (4) persons in a two-bedroom apartment or six (6) persons in a three-bedroom apartment. All adult occupants will be considered as responsible residents under the Lease Agreement and will be asked to sign the Lease as a resident.

Note: A family may occupy an apartment if the family does not exceed two (2) persons per bedroom plus a child who is less than twelve months old and who sleeps in the same bedroom with the child's parent, guardian, legal custodian, or person applying for that status.

#### Identification:

All visitors must present a valid driver's license or other photo identification in order to view the community. Other acceptable forms of identification are: Valid state issued ID card, valid Military ID card or a valid Passport. In addition, each applicant must provide one of the following forms of identification in order for the verification process to begin: United States government issued Social Security number, ITIN number, student visa, (I-20), current work visa, (I-94) or temporary resident alien card verifying approved entry by the United States government, (I-94W.)

#### Income/Employment:

Applicants must have a gross income source that can be verified and is at least 2 ½ (two and one half) times the monthly rent of the apartment being leased. Acceptable income verification required may include the applicant's last four paycheck stubs, an employment verification on company letterhead signed by a direct supervisor, payroll of human resources department representative. In the event of a job change, the previous employment will be verified and the applicant must provide a copy of an employment contract or written offer letter from the new employer. Self-employed applicants will be required to provide

either the previous year's tax return or bank statements for the last six (6) months. Proof of retirement benefits, disability income or full time student status is required.

For properties that participate in government sponsored programs, income qualifications for applicants will be based upon the portion of rent they will be paying. Where applicable, applicant(s) must also qualify as defined by the current bond restrictions as set forth in the Regulatory Agreement.

#### **Credit History:**

An unsatisfactory credit report can disqualify an applicant from renting an apartment home at this community. An unsatisfactory credit report is one which reflects past or current bad debts, late payments or unpaid bills, liens, judgments or bankruptcies.

#### **Residence History:**

Up to 3 (three) years of rental history may be verified on present and previous residence. A positive record of prompt monthly payment, sufficient notice, with no damages is expected. For applicants who are homeowners, permission must be granted to verify payment history with the bank or lending institution.

#### **Criminal History:**

A criminal background check will be run on all Applicants. An applicant will be automatically denied in the event the applicant(s) has ever been convicted of a felony, or received adjudication for felony offense(s). An applicant will be automatically denied in the event the applicant(s) has been convicted or received adjudication for a misdemeanor drug related or violent crime within the past 5 years. In the event an applicant has been arrested without conviction or dismissal of a felony, drug related crime or a violent crime, the applicant will be denied. Violent crime categories to include but not limited to: murder, forcible rape, robbery, aggravated assault, and simple assault. An automatic denial will also occur should an applicant be registered as a sex offender or appear on the list of known terrorists and wanted fugitives as provided by the Office of Foreign asset Control (OFAC), federal agencies to include the FBI or other state and local law enforcement agencies.

The applicant agrees that the lease shall be terminated in the event the applicant, after moving onto the property commits an offense of sexual nature, resulting in conviction or is labeled as a registered sexual offender or predator and/or appears on the list of known terrorists and wanted fugitives.

Note: This requirement does not constitute a guarantee or representation that residents or occupants residing at this apartment community have not been convicted of a felony or are not subject to deferred adjudication for a felony.

#### Lease Guarantors and Co-signers:

Note that this company does not permit co-signers. A Lease Guarantor and/or Additional Security Deposit may be required upon evaluation of rental application(s). Lease guarantors may be accepted only for income qualification purposes, discharged Bankruptcy and/or Foreclosures in lieu of the additional deposit. Guarantor must reside in the USA and qualify based not only on the proposed rent amount for the applicant's apartment, but the combination of the proposed rent plus their own housing obligation.

#### Animal Acceptancy Policy:

Pets are allowed on the premises only after a pet lease has been signed and a pet fee paid with a maximum of two pets per apartment. A fee is required for each pet. Please use assigned areas designated as pet walk areas and dispose of pet waste properly. Pets must be kept on a leash at all times when not in the apartment. All pets allowed on property at any time must meet the Breed Restriction list. Pets suitable for apartment living are allowed on the premises only after a pet lease has been signed and a pet fee paid with a maximum of two pets per apartment. Animals must be approved by management and must comply with the requirements of residential policies. Per the residential lease agreement, residents are responsible for their pets and no pets of any kind shall be permitted on the premises without written consent of management. LBK Management Services, Inc. reserves the right to amend existing policies as deemed necessary by giving reasonable notice. Notwithstanding any other provision herein, disabled individuals are permitted to own and utilize service animals. Furthermore, nothing herein shall hinder full access to the apartments and the common areas by individuals with disabilities.

# The following list of dog breeds and any mix of are commonly considered aggressive and will not be allowed on the premises:

Alaskan Malamute, American Bulldog, American Pit-bull, American White Shepard, Akita, Bandag, Argentine, Dogo, Belgian Groenendae, Belgian Laekenois, Belgian Malinois, Belgian Tervuern, Bull boxer, Belgian Shepard, Boerbel, Boxer, Catahoula, Cane Corso, Chow Chow, Dago Argentina, Dalmatian, Doberman Pinscher, Fila, Brasileiro, German Shepherd, Huskie, Japanese Josa, Mastiff, Neapolitan Mastiff, Pit Bull or Pitt Bull Terrier, Presa, Canarie, Rottweiler, Siberian Huskie, Staffordshire Terrier, Wolf Dog or Wolf Dog Hybrid.

• Resident must abide by rules and regulations set forth in the Animal Addendum

• We will accept cats, dogs, caged birds, and aquarium pets to include fish and turtles only. *No* snakes, alligators, wolves, or other wild, exotic, endangered or poisonous animals and reptiles will be allowed

• Fish tanks cannot exceed 40 gallons

• Pets shall not be kept, bred, or used for any commercial purpose. All animals should by spayed or neutered by six months of age unless the procedure is deemed medically unsafe by a veterinarian

• Pets must be confined to the pet owner's unit or acceptable designated areas and must not be allowed to roam free or be tethered. Pets must not be left unattended on patios or balconies. Pets in transit are to be carried, restrained by a leash, or placed in an animal carrier

• Persons who walk pets are responsible for immediately cleaning up after their animals and discarding securely bagged pet droppings. Cat litter may <u>not</u> be disposed of in toilets.

• Pet caregivers are responsible for any damage caused by their pets. Any damage caused by cleaning chemicals or other such materials used in an attempt to remedy said damage is also the full responsibility of the pet owner.

• No pet shall be allowed to become a nuisance or create any unreasonable disturbance.

• Feeding and caring for stray cat colonies is not acceptable. Stray or injured cats shall be trapped and care provided as necessary. Where no caretaker is available, stray or injured animals shall be reported to the local animal control authority for rescue.

• Pet owner and/or caregiver shall indemnify the property, management and ownership and hold harmless against loss or liability of any kind arising from their pet(s).

#### Evaluation:

Company evaluates the above information with a scoring method that weighs the indicators of future rent payment performance. For further explanation of this type of method, please refer to "Credit Scoring and your Application to Rent an Apartment".

## Validity Period:

Approved applications remain in good standing for a period of ninety (90) days from the approval date. If the lease is not signed and/or the applicant fails to occupy an apartment within the viable time period, the application must be re-submitted for verification and approval AND a new application fee must be paid.

#### Acknowledgement:

Signing this acknowledgement indicates that you have had the opportunity to review the landlord's tenant selection criteria. The tenant selection criteria may include factors such as criminal history. If you do not meet the selection criteria, or if you provide inaccurate or incomplete information, your application may be rejected and your application fee will not be refunded.

Signature of Applicant

Date

Signature of Applicant





# **Rental Application for Residents and Occupants**

Each co-applicant and each occupant 18 years old and over must submit a separate application. Spouses may submit a single application.

Date when filled out: \_



ARTMENT ASSOCIATION

<b>ABOUT YOU</b> Full name (exactly as on driver's license or govt. ID card)	YOUR RENTAL/CRIMINAL HISTORYCheck only if applicable. Have you,your spouse, or any occupant listed in this Application ever: <a>D</a> been evicted or asked		
Your street address (as shown on your driver's license or government ID card):	to move out? $\Box$ moved out of a dwelling before the end of the lease term without the owner's consent? $\Box$ declared bankruptcy? $\Box$ been sued for rent? $\Box$ been sued for property damage? $\Box$ been charged, detained, or arrested for a felony, misdemeanor		
Driver's license # and state:	involving a controlled substance, violence to another person or destruction of		
OR govt. photo ID card #:	property, or a sex crime that was resolved by conviction, probation, deferred adjudication, court ordered community supervision, or pretrial diversion?		
Former last names (maiden and married):	charged, detained, or arrested for a felony, misdemeanor involving a controlled		
Your Social Security #:	substance, violence to another person or destruction of property, or a sex crime that has not been resolved by any method? Please indicate below the year, location and		
Birthdate: Height: Weight:	type of each felony, misdemeanor involving a controlled substance, violence to another person or destruction of property, or sex crime other than those resolved by		
Sex: Eye color:	dismissal or acquittal. We may need to discuss more facts before making a decision		
Marital Status: 🗅 single 🗆 married 🗖 divorced 🗖 widowed 🗖 separated	You represent the answer is "no" to any item not checked above.		
Are you a U.S. citizen?  Yes  No Do you or any occupant smoke?  yes  no			
Will you or any occupant have an animal? $\Box$ yes $\Box$ no			
Kind, weight, breed, age:	YOUR SPOUSE Full name:		
Current home address (where you now live):	Former last names (maiden and married):		
City/State/Zip:	Spouse's Social Security #:		
Home/cell phone: () Current rent: \$	Driver's license # and state:		
Email address:	OR govt. photo ID card #:		
Name of apartment where you now live:	Birthdate: Height: Weight:		
Current owner or manager's name:	Sex: Eye color:		
Their phone: Date moved in:	Are you a U.S. citizen? 🗆 Yes 🗅 No		
Why are you leaving your current residence?	Present employer:		
	Address:		
Vour marious home address	City/State/Zip:		
Your previous home address:	Work phone: ()		
City/State/Zin	Position:		
City/State/Zip:	Date began job: Gross annual income is over: \$		
Apartment name:	Supervisor's name and phone:		
Their phone: Previous monthly rent: \$	<b>OTHER OCCUPANTS</b> Names of all persons under 18 and other adults who will		
Date you moved in: Date you moved out:	occupy the unit without signing the lease. Continue on separate page if more than three.		
	Name:       Relationship:         Sex:       DL or govt. ID card # and state:		
YOUR WORK Present employer:	Birthdate: Social Security #:		
Address:	Name:      Relationship:		
City/State/Zip:	Sex: DL or govt. ID card # and state:		
Work phone: ()           Desition:	Birthdate: Social Security #:		
Position:	Name: Relationship:		
Your gross annual income is over: \$	Sex:DL or govt. ID card # and state:		
Date you began this job:	Birthdate: Social Security #:		
Supervisor's name and phone:	YOUR VEHICLES List all vehicles owned or operated by you, your spouse, or any occupants		
Previous employer:	<b>FOUR VEHICLES</b> List all vehicles owned or operated by you, your spouse, or any occupants (including cars, trucks, motorcycles, trailers, etc.). Continue on separate page if more than three.		
Address:	Make and color of vehicle:		
City/State/Zip:	Year:         License #:         State:		
Work phone: ()	Make and color of vehicle:		
Position:	Year:         License #:         State:		
Gross annual income was over: \$	Make and color of vehicle:		
Dates you began and ended this job:			
Previous supervisor's name and phone:	<b>EMERGENCY</b> <i>Emergency contact person over 18, who will not be living with you:</i>		
YOUR CREDIT HISTORY Your bank's name, city, state:	Name:		
	Address:		
List major credit cards:	City/State/Zip:		
Other non-work income you want considered. Please explain:	Work phone: ()         Home phone: ()		
	Relationship:		
Past credit problems you want to explain. (Use separate page.)	AUTHORIZATION I or we authorize (owner's name)		
<b>WHY YOU APPLIED HERE</b> Were you referred?  Yes No.			
If yes, by whom:			
Name of locator or rental agency:	to obtain reports from any consumer or criminal record reporting agencies before, during, and after tenancy on matters relating to a lease by the above owner to me		
Name of individual locator or agent:	and to verify, by all available means, the information in this application, including		
Name of friend or other person:	criminal background information, income history and other information reported by employer(s) to any state employment security agency. Work history information		
Did you find us on your own? D Yes D No If yes, fill in information below:	may be used only for this Rental Application. Authority to obtain work history		
□ On the Internet □ Stopped by □ Newspaper (name):	information expires 365 days from the date of this Application.		
Rental publication:	Applicant's signature		
□ Other:	Spouse's signature		
	Applicant must also sign on the next page of this Application.		

# Contemplated Lease Contract Information

To be filled in only if the Lease Contract is not signed by resident(s) at time of application for rental.

The NAA Lease Contract to be used must be the latest version published by the association unless an earlier version is initialed by resident(s) and attached to this Application. The blanks in the Lease Contract will contain the following information:

Names of all residents who will sign Lease Contract	• Rent to be paid at <i>(check one)</i> 🛛 on-site manager's office or 🖾 at		
	• Prorated rent for:  first month or  second month ; ;		
Name of Owner/Lessor	Returned-check charge      ;		
	• Check if the dwelling is to be furnished;		
Property name and type of dwelling (bedrooms and baths)	<ul> <li>Utilities paid by owner (<i>check all that apply</i>): □ electricity, X gas, □ water,</li> <li>□ wastewater, X trash, □ cable TV, □ master antenna;</li> </ul>		
· · · · · · · ·	· You are ( <i>check one</i> ): Tequired to purchase personal liability insurance or		
Complete street address	<b>a</b> not required to purchase personal liability insurance;		
City/State/Zip	• Special provisions regarding parking, storage, etc. (see attached page, if		
. Names of all other occupants not signing Lease Contract (persons under as	<i>recessary):</i>		
18, relatives, friends, etc.)			
Total number of residents and occupants ;	.;		
Beginning date and ending date of Lease Contract			
	_;		
Total security deposit \$; Animal deposit \$;	;		
• Other fees \$;			
Total monthly rent for dwelling unit      ;			

### **Application Agreement**

- 1. Lease Contract Information. The Lease Contract contemplated by the parties is attached--or, if no Lease Contract is attached, the Lease Contract will be the current NAA Lease Contract noted above. Special information and conditions must be explicitly noted on an attached Lease Contract or in the Contemplated Lease Information above.
- 2. Application Fee (nonrefundable). You have delivered to our representative an application fee in the amount indicated below, and this payment partially defrays the cost of administrative paperwork. *It's nonrefundable*.
- 3. Application Deposit (may or may not be refundable). In addition to any application fee, you have delivered to our representative an application deposit in the amount indicated in paragraph 14. *The application deposit is not a security deposit.* However, it will be credited toward the required security deposit when the Lease Contract has been signed by all parties; OR it will be refunded under paragraph 10 if you are not approved; OR it will be retained by us as liquidated damages if you fail to sign or attempt to withdraw under paragraph 6 or 7.
- 4. Approval When Lease Contract Is Signed in Advance. If you and all co-applicants have already signed the Lease Contract when we approve the Application, our representative will notify you (or one of you if there are co-applicants) of our approval, sign the Lease Contract, and then credit the application deposit of all applicants toward the required security deposit.
- 5. Approval When Lease Contract Isn't Yet Signed. If you and all co-applicants have not signed the Lease Contract when we approve the Application, our representative will notify you (or one of you if there are co-applicants) of the approval, sign the Lease Contract when you and all co-applicants have signed, and then credit the application deposit of all applicants toward the required security deposit.
- 6. If You Fail to Sign Lease After Approval. Unless we authorize otherwise in writing, you and all co-applicants must sign the Lease Contract within 3 days after we give you our approval in person or by telephone, or within 5 days after we mail you our approval. If you or any co-applicant fails to sign as required, we may keep the application deposit as liquidated damages, and terminate all further obligations under this Agreement.
- 7. If You Withdraw Before Approval. You and any co-applicants may not withdraw your Application or the application deposit. *If, before signing the Lease Contract, you or any co-applicant withdraws an Application or notifies us that you've changed your mind about renting the dwelling unit, we'll be entitled to retain all application deposits as liquidated damages, and the parties will then have no further obligation to each other.*

- 8. Completed Application. An Application will not be considered "completed" and will not be processed until all of the following have been provided to us (*unless checked*): a separate Application has been fully filled out and signed by you and each co-applicant; □ an application fee has been paid to us; □ an application deposit has been paid to us. If no item is checked, all are necessary for the Application to be considered completed.
- **9.** Nonapproval in Seven Days. We will notify you whether you've been approved within seven days after the date we receive a completed Application. Your Application will be considered "disapproved" if we fail to notify you of your approval within seven days after we have received a completed Application. Notification may be in person or by mail or telephone unless you have requested that notification be by mail. You must not assume approval until you receive actual notice of approval.
- 10. Refund after Nonapproval. If you or any co-applicant is disapproved or deemed disapproved under paragraph 9, we'll refund all application deposits within \_\_\_\_\_\_ days (not to exceed 30 days; 30 days if left blank) of such disapproval. Refund checks may be made payable to all co-applicants and mailed to one applicant.
- **11. Extension of Deadlines.** If the deadline for signing, approving, or refunding under paragraphs 6, 9, or 10 falls on a Saturday, Sunday, or a state or federal holiday, the deadline will be extended to the end of the next day.
- **12.** Notice to or from Co-applicants. Any notice we give you or your co-applicant is considered notice to all co-applicants; and any notice from you or your co-applicant is considered notice from all co-applicants.
- **13. Keys or Access Devices.** We'll furnish keys and/or access devices only after: (1) all parties have signed the contemplated Lease Contract and other rental documents; and (2) all applicable rents and security deposits have been paid in full.

14.	Receipt. Application fee (nonrefundable): \$
	Application deposit (may or may not be refundable): \$
	Other move-in fees (may or may not be refundable): \$
	Total of above application fee and application deposit: \$
	Total amount of money we've received to this date: \$

15. Signature. Our representative's signature is consent only to the above application agreement. It does not bind us to accept applicant or to sign the proposed Lease Contract.

Acknowledgment. You declare that all your statements on the first page of this Application are true and complete. You authorize us to verify same through any means, including consumer reporting agencies and other rental housing owners. If you fail to answer any question or give false information, we may reject the application, retain all application fees and deposits as liquidated damages for our time and expense, and terminate your right of occupancy. Giving false information is a serious criminal offense. In lawsuits relating to the application or Lease Contract, the prevailing party may recover all attorney's fees and litigation costs from the losing party. We may at any time furnish information to consumer reporting agencies and other rental housing owners regarding your performance of your legal obligations, including both favorable and unfavorable information about your compliance with the Lease Contract, the rules, and financial obligations.

If you are seriously ill or injured, what doctor may we notify? (*We are not responsible for providing medical information to doctors or emergency personnel.*)
Name: \_\_\_\_\_\_ Phone: (\_\_\_\_\_)

Important medical information in emergency:

App	Rental Application and the Lease Contract are binding legal documents when signed. Please relication or signing a Lease Contract, you may take a copy of these documents to review and/or construct be made in the Lease Contract if agreed to in writing by all parties.	read them caref ult an attorney.	ully. Before submitting a Rental Additional provisions or changes
5	ant's Signature:	Date:	
Signat	ure of Spouse:	Date:	
	ure of Owner's Representative:	Date:	
<b>FOR</b> 1.	A OFFICE USE ONLY Apt. name or dwelling address (street, city):	Unit # or type	×
2.	Person accepting application:	Phone: (	)
3.	Person processing application:		)
4.	Date that applicant or co-applicant was notified by $\Box$ telephone, $\Box$ letter, or $\Box$ in person of $\Box$ acceptance (Deadline for applicant and all co-applicants to sign lease is three days after notification of acceptance)	1	
5.	Name of person(s) who were notified (at least one applicant must be notified if multiple applicants):		
6.	Name of owner's representative who notified above person(s):		
		Oklahom	a/National Apartment